

BROOKFIELD BOARD OF FINANCE REGULAR MEETING MINUTES
WEDNESDAY, NOVEMBER 12, 2014
BROOKFIELD TOWN HALL Rm. 209
7:00PM

CALL TO ORDER: Chairman P. Kurtz called the meeting to order at 7:00pm; beginning with the Pledge of Allegiance.

Present for the Board: Chairman P. Kurtz, Vice Chairman E. Nepomuceno, Secretary R. Gianazza, Dr. R. Appleby, J. Rossi, S. O'Reilly, Ex-Officio First Selectman B. Tinsley, and Town Controller W. Leverage. **Also Present:** Members of the Public

PUBLIC COMMENT:

Matt Grimes, 11 Orchard Road

APPROVAL OF MINUTES: A motion was made by Secretary R. Gianazza, seconded by Dr. R. Appleby, to approve the BOF Regular Meeting Minutes of October 8, 2014 as written. Motion passed 5-0-1; with Vice Chairman E. Nepomuceno abstaining.

COMMUNICATIONS AND CORRESPONDENCE: None

REPORT OF THE FIRST SELECTMAN: First Selectman B. Tinsley discussed Bond Anticipation Notes (BAN), water project financing, Ray Waidelich Scholarship Fund, and Candlewood Lake Authority (CLA), Lake Lillinonah Authority (LLA) and DEEP regarding protecting our lakes.

First Selectman B. Tinsley left the meeting early to attend another meeting.

REPORT OF THE FINANCE DIRECTOR: Town Controller W. Leverage gave an overview of the Revenue & Expenditure Report for the month of October, Self Insured Health Fund Monthly Update, and Grant Status Update for School and Town Software Chart of Accounts Conversion and application for subsequent available State Grants

OLD BUSINESS

Subcommittee Reports:

Audit Subcommittee: Chairman P. Kurtz stated that he spoke with the auditor, Mr. Bassett last week and that the preliminary draft audit will most likely not be completed by December and it is possible that an extension would be required.

NEW BUSINESS: A motion was made by Secretary R. Gianazza, seconded by S. O'Reilly, to approve the 2015 Board of Finance Regular Meeting Schedule as written. Motion passed 6-0.

OTHER ITEMS TO COME BEFORE THE BOARD: Secretary R. Gianazza stated that he mis-spoke at last month's regular meeting regarding the length of time the Board of Ethics has been in existence.

PUBLIC COMMENT: None

ADJOURNMENT: A motion was made by Secretary R. Gianazza, seconded by Vice Chairman E. Nepomuceno, to adjourn the meeting. Motion passed 6-0. Meeting adjourned at 8:20pm.